



**Board of Directors Meeting**  
Thursday, October 14, 2021 – 3:00 to 5:00pm  
Meeting Held via Microsoft Teams

**SUMMARY**

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, October 14, 2021. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

**Board Members Present:**

Brenda Johnson	Cindy Mayo	Craig Newton	Eric Hunter	Jason Elzy
John Curtis	Laura Bridges	Lori Paris	Matt Sinnott	Paul Matz
Scott Kelly	William North			

**Members Absent:**

<b>Staff Present:</b>	Jennifer Lind	Debbie Backstrom	Janet Holland	Julia Jackson
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<b>Guests Present:</b>	Pam Marsh	Rich Rohde	Stacy Ferrell	Rick Rawlins
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**Call to Order**

The JCC Board of Directors meeting was called to order by Laura Bridges at 3:01pm. A quorum was present.

**Declaration of Conflicts of Interest** – Laura Bridges presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda.

**Consent Agenda:** Board members reviewed the consent agenda for today’s meeting, the minutes from the July 8, 2021 meeting, the minutes from the September 9, 2021 Email Vote, and the July 2021 financials.

**Upon a motion duly made and seconded, the following resolutions were unanimously approved:**

- 1. RESOLVED, that the Board of Directors does hereby approve the consent agenda as presented.**

**Public Testimony:** Laura reported open forum meetings are currently suspended during the COVID-19 pandemic; however, written testimony will be presented if a request has been received. She noted no written public testimonies were received this month.

**Appoint Auditors and Actuaries (2021)** – Scott Kelly

Scott presented the Finance Committee’s recommendation that the JCC Board approve Wakely as JCC’s Actuary and KPMG as JCC’s Independent Auditor for the 2021 contract year reporting. CareOregon has a long-standing relationship with both Wakely, and KPMG and they continue to serve for CareOregon. The 2020 appointments of Wakely and KPMG were completed in January 2021.

**Upon a motion duly made and seconded, the following resolutions were unanimously approved:**

- 1. RESOLVED, that the JCC Board of Directors does hereby approve the appointment of KPMG as Independent Auditors and Wakely as Actuarial Auditors for 2021.**

**Executive Report** – Jennifer Lind

Jennifer reported her Executive Report was included in the board packet beginning on page 14, and discussion was held on the following topics:

- **Round Robin COVID Updates** - Jennifer Lind

Jennifer reported JCC currently stands at 43.1% vaccinated (16 years and over).

Board members shared their current capacity and projected staff impacts of the vaccine mandate to take effect on Monday, October 18th.

- **Housing Update** –Jennifer Lind

Jennifer Lind reported today’s board meeting will offer a panel of leaders with experience in housing and behavioral health. The goal today is to stimulate good conversation with the board members about the need for a more unified approach to housing

External community members present for this discussion included:

- Representative Pam Marsh
- Jason Elzy (JCC Board Member, Housing Authority of Jackson Co.)
- Stacy Ferrell (ColumbiaCare Services)
- Lori Paris (JCC Board Member, Addictions Recovery Center)
- Rick Rawlins (Jackson Co. Mental Health)
- Rich Rhode (JCC CAC member and NAMI)

**Adjourn** – There being no further business to discuss, the meeting adjourned at 5:01pm.

**Next Meeting** – The next scheduled meeting will be held on November 11, 2021.